

PLANNING AND ZONING MINUTES
September 13, 2010

Item 1a Meeting called to order.

The meeting was called to order at 6:32 p.m. by Commissioner Mark Mais. Commissioners present were Shawn Battagler, Kevin Lambeth, and Mark Mais. Commissioners Mike Nichols and Dick Snelson were absent.

Item 1b Approval of previous Commission minutes from July 12, 2010.

Motion made by Kevin Lambeth to approve the August 9, 2010 minutes with these amendments:

- a. Item 1a should be corrected to read "The meeting was called to order at 6:30 p.m. by Commissioner Mark Mais".

Motion seconded by Shawn Battagler. Roll call vote with Shawn Battagler aye, Kevin Lambeth aye, and Mark Mais aye. Motion carried.

Item 1c Announcement of Planning and Zoning's to start its summer session.

Summer session schedule was extended into fall session with second meeting of the month scheduled only as necessary.

Public Hearing:

Item 2a Request to vacate a section of Allen Street directly north of Fourth Street.

The Public hearing for item 2a was opened at 6:35 p.m. Diane Domain from Bockman Engineering spoke for the applicant, Harold Morrow, in favor of the vacation of Allen Street. She stated that after the vacation of Allen Street both Harold and Ellen Morrow and his neighbor, Richard and Janice Howerton, would each be granted one-half of the forty foot wide Right-of-Way. The Public hearing was closed at 6:45 p.m. There was discussion about an easement for a sidewalk or trail to the city park because after the vacation people would have to go north around the vacated property to get to the park. Shawn Battagler made a motion to recommend approval to vacate a section of Allen Street directly north of Fourth Street. Kevin Lambeth seconded the motion. Roll call vote with Shawn Battagler aye, Kevin Lambeth aye, and Mark Mais aye. Motion carried.

Item 3 Public Input:

There was no public input.

Item 4a Old Business

Mark Mais stated that he has a copy of Wilson's Creek Final Plat for the commissioner's files.

New Business

Item 5a Review & discuss the proposed combination of lots 19 and 20 inside the Executive Court Subdivision.

Dan Clark, Builder, was given a copy of the Anderson Engineering letter to Global Precision Surveying dated September 10, 2010 where Anderson Engineering could not recommend approval of Lot Reconfiguration (Lots 19 and 20, Executive Court Subdivision).

Item 5b Discuss the City of Battlefield's representation to the Ozark Transportation Organization.

Kevin Lambeth stated that Rick Hess, City Administrator, is the official City of Battlefield's representative to go to Ozark Transportation Organization and that he is the alternate.

Item 5c Update on existing and/or proposed developments within the City of Battlefield.

There were no updates on existing and/or proposed developments.

Item 5d Open

There was no open discussion.

Item 6 Adjournment.

A motion was made by Mark Mais to adjourn the meeting. The motion was seconded by Kevin Lambeth. Roll call vote with Shawn Battagler aye, Kevin Lambeth aye, and Mark Mais aye. Motion carried. Meeting was adjourned at 7:18 p.m.

_____ Commissioner Mark Mais

_____ Date

_____ City Collector

_____ Date